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LABIXIAOXIN SNACKS GROUP LIMITED

蠟筆小新休閒食品集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 1262)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 11 JUNE 2019

The Board is pleased to announce that all the ordinary resolutions proposed in the Notice were duly passed by way of poll at the AGM held on 11 June 2019.

References is made to the notice of the annual general meeting of Labixiaoxin Snacks Group Limited (the “**Company**”) dated 30 April 2019 (the “**Notice**”) and the circular of the Company dated 30 April 2019 (the “**Circular**”). Capitalised terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

POLL RESULTS OF THE AGM

The board of directors (the “**Board**”) of the Company is pleased to announce that at the annual general meeting held on 11 June 2019 (the “**AGM**”), all the proposed ordinary resolutions as set out in the Notice were duly passed by way of poll. The poll results are as follows:

	ORDINARY RESOLUTIONS* Ordinary Business	Number of Shares (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ Directors ”) and the auditors of the Company for the year ended 31 December 2018.	66,581,505 (99.99%)	1,000 (0.01%)
2.	To re-elect the following Directors:		
	(a) Mr. Zheng Yu Huan as executive Director.	66,581,505 (99.99%)	1,000 (0.01%)
	(b) Mr. Ren Yunan as non-executive Director.	61,032,505 (91.66%)	5,550,000 (8.34%)

	ORDINARY RESOLUTIONS* Ordinary Business	Number of Shares (%)	
		For	Against
	(c) Mr. Li Zhi Hai as independent non-executive Director.	66,581,505 (99.99%)	1,000 (0.01%)
3.	To authorise the Board to fix the Directors' remuneration.	66,581,505 (99.99%)	1,000 (0.01%)
4.	To re-appoint HLB Hodgson Impey Cheng Limited as auditors of the Company and to authorise the Board to fix their remuneration.	66,582,505 (100%)	0 (0.00%)
	Special Business		
5.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this resolution. The general mandate will end on the earliest of (i) the date of the next annual general meeting, (ii) the date by which the next annual general meeting of the Company is required to be held by the Bye-laws or (iii) the date upon which such authority is revoked or varied by an ordinary resolution of the shareholders at a general meeting of the Company.	61,032,505 (91.66%)	5,550,000 (8.34%)
6.	To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution. The general mandate will end on the earliest of (i) the date of the next annual general meeting, (ii) the date by which the next annual general meeting of the Company is required to be held by the Bye-laws or (iii) the date upon which such authority is revoked or varied by an ordinary resolution of the shareholders at a general meeting of the Company.	66,582,505 (100%)	0 (0.00%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the Company under resolution no. 5 by adding the amount of shares bought back under resolution no. 6.	61,032,505 (91.66%)	5,550,000 (8.34%)

** The full text of the resolutions referred to above are set out in the Notice.*

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions by the shareholders of the Company at the AGM.

As at the date of the AGM, the number of issued shares of the Company was 1,328,977,000 shares, which was also the total number of shares entitling the holders to attend and vote for or against the

resolutions at the AGM. There was no share entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM.

There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

None of the shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

Tricor Investor Services Limited, the share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By Order of the Board
Labixiaoxin Snacks Group Limited
Zheng Yu Huan
Chairman

Hong Kong, 11 June 2019

As at the date of this announcement, the Board comprises eight members of which Mr. Zheng Yu Long, Mr. Zheng Yu Shuang and Mr. Zheng Yu Huan are the executive Directors; Mr. Li Hung Kong and Mr. Ren Yunan are the non-executive Directors; and Mr. Li Zhi Hai, Ms. Sun Kam Ching and Mr. Chung Yau Tong are the independent non-executive Directors.